

# **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

## **TRIBAL ELECTION BOARD**

**Carol Quinones, Chairperson (2021)**  
**Vice-Chairperson Vacant (2019)**  
**Secretary Vacant (2019)**

**Jon Shawa, Treasurer (2021)**  
**Alice Hughes, Board Member (2021)**

### **SATURDAY, NOVEMBER 17, 2018**

### **MINUTES**

#### **CALL TO ORDER**

Meeting was called to order at 9: 00 a.m. by Chairperson Quinones.

#### **ROLL CALL**

Carol Quinones, Chairperson	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

#### **APPROVAL OF AGENDA**

Motion made by Treasurer Shawa, supported by Board Member Hughes to approve the agenda for Saturday, November 17, 2018 as written and presented.

Motion read back by Chairperson Quinones.

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

#### **APPROVAL OF MINUTES**

Motion made by Board Member Hughes, supported by Chairperson Quinones to table the minutes of Saturday, October 20, 2018 and Saturday November 3, 2018 until the next regularly scheduled meeting on Monday, December 10, 2018.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

#### **OFFICERS REPORTS**

##### **Chairperson's Report**

- Terry Rainey will be here from Election Services for the Wemigwase Recall Election
- Presented Copies of the Changes to Election Information Notice
- Presented copies of the quotes for the 2019 Primary and General Election
- Presented Copies of the 2019 Election Schedule and 2019 Meeting/Work session Schedule

1           **Motion made by Treasurer Shawa, supported by Board Member Hughes to accept the**  
2 **written and verbal report of Chairperson Quinones.**

3 **Motion read back by Chairperson Quinones**

4 **3 Yeas 0 Nays 0 Abstained 0 Absent**

5 **Motion carried**

7 **Vice-Chairperson's Report**

8           **NO VICE-CHAIRPERSON**

10 **Treasurer's Report**

11    • **Cost for the Kay/Reyes Recall was \$12,470.**

12    • **Contract with Election Services is in place for Wemigwase Recall Election**

13           **Motion made by Board Member Hughes, supported by Chairperson Quinones to**  
14 **accept the verbal and written report of Treasurer Shawa.**

15 **Motion read back by Chairperson Quinones.**

16 **3 Yeas 0 Nays 0 Abstained 0 Absent**

17 **Motion carried**

18 **Secretary's Report**

19           **NO SECRETARY**

21 **Board Member Report**

22    • **Received information requested from enrollment on the status of six voters that were on**  
23 **the inactive list. Three are deceased, received new addresses for two and one still has no**  
24 **address listed.**

25           **Motion made by Treasurer Shawa, supported by Chairperson Quinones to accept the**  
26 **verbal and written report of Board Member Hughes.**

27 **Motion read back by Chairperson Quinones**

28 **3 Yeas 0 nays 0 Abstained 0 Absent**

29 **Motion carried**

31           **VOTER REGISTRATION UPDATE**

32           **1,827 Registered Voters as of 11-17-2018**

34 **ADDITIONAL BUSINESS**

35           **NO ADDITIONAL BUSINESS**

37 **ANNOUNCE DATE OF NEXT MEETING/WORK SESSION**

38    • **WORK SESSION: SUNDAY, NOVEMBER 25, 2018 at 5 p.m.**

39    • **WEMIGWASE RECALL ELECTION**

40    • **MONDAY, NOVEMBER 26, 2018 from 9 a.m. to 6 p.m.**

42 **ADJOURNMENT**

43 **MEETING ADJOURNED AT 11:25 a.m.**

*Paul Quinones 3/2/2019*